



NOTICE AND AGENDA FOR A PUBLIC MEETING OF A SUBCOMMITTEE OF THE ARIZONA AUTOMOBILE THEFT AUTHORITY

Pursuant to **A.R.S. § 38-431.02**, notice is hereby given to the members of the Arizona Automobile Theft Authority (ATA) Subcommittee and to the general public that the **ATA Law Enforcement Subcommittee** will hold a meeting open to the public on **Wednesday, March 23, 2022 beginning at 1:00 PM at the:**

ATA OFFICE BUILDING - Virtual Meeting
100 N. 15th Avenue, Suite 261 PHOENIX, ARIZONA 85007
The meeting will be held remotely via Google Meet & Phone Conference

Meeting ID

meet.google.com/gvm-cejd-pon

Phone Numbers

[\(US\)+1 470-655-0424](tel:+14706550424)

PIN: 341 074 333#

Pursuant to the Americans with Disabilities Act (ADA), the Automobile Theft Authority endeavors to ensure the accessibility of its meetings to all persons with disabilities. Persons with a disability may request a reasonable accommodation, such as sign language interpreter, by contacting the ATA office at (602) 364-2886. Requests should be made as early as possible to allow time to arrange the accommodation. This document is available in alternative formats by contacting the ATA office.

The Automobile Theft Authority reserves the right to change the order of items on the agenda, except for those matters set for a specific time.

The Automobile Theft Authority, upon majority vote of a quorum of the members, may hold an Executive Session on any item on the agenda, where applicable, for purposes of obtaining legal advice pursuant to A.R.S. § 38-431.03(A)(3). Executive Sessions are not open to the public.

The agenda for the meeting is as follows:

- I. **CALL TO ORDER AND ROLL CALL**
Chief Michael Soelberg, Law Enforcement Subcommittee Chair

- II. **FY22 & FY23 Budget Update**
Frank Ceballos, Administrative Supervisor

- III. **FY22 ATA Grant Request (remaining funding \$26,758)**
Chief Michael Soelberg, Subcommittee Chair
 - **Review and Discussion of FY22 Law Enforcement & Public Awareness Grant Requests**
 1. **Apache Junction Police Department Grant #1910 - \$22,800.**



2. Casa Grande Police Department Grant #1911 - \$5,000.
3. AZ. DPS (Task Force) Grant #1913 - \$5,000.
4. AZ. DPS (Task Force) Grant #1916 - \$5,000.
- Subcommittee Recommendations for the Full ATA Board – June 17, 2022.

IV. CALL TO THE PUBLIC

Those wishing to address the Authority need not request permission in advance. Presentations will be limited to five (5) minutes. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.

V. ADJOURNMENT

Dated this 22nd day of March 2022.

Arizona Automobile Theft Authority

By: *Ann Armstrong* for

Chief Michael Soelberg, Law Enforcement

Subcommittee Chair

This agenda is subject to change up to 24 hours in advance of the meeting. A copy of the agenda and background materials provided to ATA members is available for public inspection at the Arizona Automobile Theft Authority, 100 N. 15th Avenue, Suite 261, Phoenix, AZ 85007. 602 364-2886.

Executive Session -

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Below are procedures for Board executive session by video/phone access (when applicable):

ATA Board Chair calls for a motion to enter into executive session, then 2nd motion.

An affirmative vote shall result in the following procedures:

Members of the public and staff must exit the meeting, then rejoin when the open session is reconvened. The Board Chair will monitor the executive session to ensure those who remain are ATA Board members, invited staff or guests.

When the executive session has ended, the Board Chair calls for a motion to conclude and enter back into open session. Upon a second to the motion and a majority vote of the quorum, ATA staff will notify the public in attendance that the executive session has concluded. The Board resumes the remainder of the open meeting and/or action items, prior to adjournment.